

Information Technology Investment Board

**Thursday, September 25, 2003
2:00 – 4:00 PM**

**VITA Operations Center
110 South Seventh Street - 4th Floor Auditorium
Richmond, Virginia**

Agenda

- I. Welcome**
The Honorable George C. Newstrom, Chairman
 - a. Call to Order
 - b. Roll Call
- II. Chief Information Officer: Search Process Update**
CIO Search Committee
- III. Review of Commonwealth Technology Priorities Report**
Dan Ziomek, Acting Division Chief, VITA Project Management Team
- IV. Delegation of Power Discussion**
- V. Other Business**
Chairman / IT Investment Board Members
- VI. Public Comment**
- VII. Adjourn**